

**Articles of Amendment
For Idaho Non-Profit Corporation**

Idaho Freedom Foundation, Inc.

FILED EFFECTIVE

2008 DEC 17 PM 1:34

SECRETARY OF STATE
STATE OF IDAHO

The Articles of Incorporation for Idaho Freedom Foundation, Inc., are hereby amended to include the following as set forth below.

Article 2 is amended as follows:

The statement "To provide expert research and free-market solutions to public policy issues in Idaho" is removed, and replaced with the following text,

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. The Corporation is non-partisan and is organized to conduct expert research on, and educate the general public about, free-market solutions to public policy issues confronted in Idaho.

No part of the net income of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purpose and objects set forth in this Article 2. No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the organization shall not participate or intervene in any political campaign, including the publishing or distribution of statements, on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activity not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any future United States Internal Revenue law.

Article 7 is amended as follows:

The statement regarding voting members is amended to state:

The corporation does not have voting members.

Article 8 is amended as follows:

IDAHO SECRETARY OF STATE
12/17/2008 05:00
CK: 100206 CT: 150010 BH: 1140699
1 @ 30.00 = 30.00 INC NONP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 181012

The statement "In the event of liquidation or dissolution of the Idaho Freedom Foundation, Inc., the assets of the organization, after the payment of all debts and obligations, shall be donated to another non-profit organization with similar objectives, as determined by a majority vote of the Board of Directors" is removed, and replaced with the following text:

Upon dissolution of the corporation or the winding up of its affairs, the assets of the Corporation shall be distributed to another organization organized and operated exclusively for charitable purposes or educational purposes as described in section 501(c)(3).

These amendments were adopted to Section 30-3-90 of the Idaho Code on December 17, 2008 by unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the date set forth below.

Signature

Date


Heather Lauer, President

